2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746847

Entity Name: HIGH RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business:

2400 HYPOLUXO ROAD LANTANA. FL 33462

Current Mailing Address:

P.O. BOX 243939

BOYNTON BEACH, FL 33424-3939 US

FEI Number: 59-1905911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, CARLOS 2400 HYPOLUXO ROAD LANTANA, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS PEREZ 03/02/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title VP

Name HOWARD, MORTON Name RUBIN, BARRY

Address 20521 LINKS VIEW WAY Address 2415 GREENBRIER DRIVE
City-State-Zip: BOCA RATON FL 33434 City-State-Zip: DELRAY BEACH FL 33445

Title TREASURER Title PRESIDENT

Name KOSSAR, BERNARD Name LANG, ROBERT D

Address 3100 S. OCEAN BLVD., 705-N Address 3100 S OCEAN BLVD., 504-S City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title SECRETARY

Name KAROFSKY, HARVEY

Address 701 SOUTH OLIVE AVENUE, 1615 City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD KOSSAR TREASURER 03/02/2016

FILED Mar 02, 2016

Secretary of State

CC4368219554

Date